CRIMINAL DOCKET UNITED STATES DISTRICT COURT

DATE

D. C. Form No. 100A Rev. ATTORNEYS TITLE OF CASE THE UNITED STATES For U. S.: James E. Ritchie vs.Assistant U. S. Attorney William J. Allison and Walter T. Allison Brown & Perrault 500 W. 7th, Tulsa For Defendant: John C. - Rogers - (Walter) 828-Hartford-Building, Dallas,-Texas,-75201-Peter B. Bradford - (Wm) Mayo-Bldg., Tulsa, - Okla.

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed $/0-2-67$ J.S. 3 mailed $/0-3/-67(2)$	Clerk Marshal				
Violation Using the mails to defraud Title 18 Sec. 1341, 2 and 371	Docket fee		Payments Sem made Them Reg. of Court of		

PROCEEDINGS

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9-14-67	Indictment, filed in open Court. b
9-14-67	Record vote of the grand jury, filed in open Court. b
9-14-67	Ordered by the Court that the bonds of the defendants are fixed in the sum of \$5,000.00 each. (Allen E. Barrow - Judge) b
9-14-67	Warrants for the arrest of each of the defendants issued, b
9-20-67	Order specifying methods and conditions of release including posting 10% of \$5,000.00, filed. e
9-29-67	Defendants each in person and each represented. Defendants each
	arraigned, each delivered copies of the indictment, and defendant
	William J. Allison enters pleas of NOT GUILTY as to Cts. 1thru 21.
	Defendant Walter T. Allison enters pleas of NOT GUILTY as to Cts. 1
	thru 21, and case as to both defendants is set for Jury Trial on
	Monday, 10-16-67 at 9:30 A.M. Defendants granted 9 days to file
	any motions. Defendant William J. Allison's bond fixed in the
	amount of \$5,000.(AEB-J)h
	Order Specifying methods and conditions of release filed. h
	Appearance bond of the defendant Wm. J. Allison in the sum of
	\$5,000 filed. h
	(OVER)

DATE	PROCEEDINGS
0-2-67	Warrant for arrest of defendant, William J. Allison, returned, filed - defendant arrested at Tulsa, Oklahoma on 9-29-67 and released on bond. b
10-10-67	Defendants each present and each represented. Defendant Wm. Allison withdraws pleas of Not Guilty to Cts. 1thru 10 and 21, and enters pleas of NOLO CONTENDERE to Cts. 1 thru 10 and 21. Court allows pleas of NOLO CONTENDERE as to defendant Wm. Allison to Cts. 1-10 & 21, and Cts. 11 thru 20 dismissed on recommendation of DA. Defendant Walter T. Allison withdraws pleas of Not Guilty to Cts. 1 thru 5 & 21 and enters pleas of NOLO CONTENDERS Court allows pleas of NOLO CONTENDERS to Cts. 1 thru 5 & 21 as to defendant Walter Allison, and Cts. 6 thru 20 dismissed on recommendation of DA. This case stricken from jury docket of 10-16-67 and set for sentencing on Tuesday, 10-24-67 at 10:00 A.M. (AEB-J)h
10-24-67	Defendants present in person and each represented by counsel. Judgment and Sentence- William J. Allison (33)
	Imposition of sentence as to Cts. 1,2,3,4,5,6,7,8,9,10 &21 suspended and defendant placed on probation for a period of Five (5) years from this date.
	Further ordered that period of probation in Cts. 2,3,4,5,6,7, 10 & 21 run concurrently with period of probation in Ct. 1. And one of the conditions of probation is that the defendant pay unto the United States District Court the sum of \$211.50 per month for a period of 60 months; and the Clerk is directed to disburse said sum on a percentage basis to the victims in accordance with the amounts shown
	in Government's Exhibit No. 1. Judgment and Sentence- Walter T. Allison (64)
	Imposition of sentence as to Cts. 1,2,3,4,5,& 21 suspended
	and the defendant placed on probation for a period of 5 years from this date as to each countl.
	Further adjudged that the period of probation in Cts. 2,3,4,5 run concurrently with period of probation in Ct. 1. And one of the conditions of probation is that the defendant
30 Oh 67	pay unto the United States District Court the sum of \$163.67 per month for a period of 60 months; and the Clerk is directed to disburse said sum on a percentage basis to the victims in accordance with the amounts shown in Government's exhibit No. 1. (Allen E. Barrow-Judge)h
10-24-67 10-24-67 10-24-67 10-24-67 10-24-67 11-7-67	Order of Probation as to Wm. Allison filed & entered. (AEB-J)h Two c.c. of Order as to Wm. Allison delivered to Prob. Office. h Order of Probation as to Walter Allison filed & entered. (AEB-J)h Two c.c. of order as to Walter Allison delivered to Prob. Office. h Order for refund of cash bail deposit, filed. (AEB-J) e
L-8-69)-15-69	Order of distribution, filed. (AEB-J)m Application to revoke probationary sentence of deft. William J. Allison,
15-69	filed. m Order that deft. William J. Allison appear & show cause why probationary sentence should not be revoked and ordered that warrant be issued for
9-17-69	said deft. (AEB-J)m Warrant issued. m Minute Order: Case set for hearing to show cause as to Wm. J. Allison on Thurs., Sept. 18, 1969 at 10:30 A M. (AEB-J)h
9-17-69	Minute Order: Court orders that the defendant Wm. J. Allison be released on nation of the defendant of the defendant wm. J. Allison be released on the def

	NAL DOCKET Sheet # 2
DATE	PROCEEDINGS
9-18-69	Hearing held on order for defendant Wm. J. Allison to show cause why probation should not be revoked. It is adjudged that the application to revoke probationary sentence is denied and probation is to continue, and court grants leave to Gordon H. Adkins
9-18-69 9-29-69	and Wm. J. Allison to continue association. (AEB-J)h Exhibits 1,2,3,4,&5 filed in 67-CR-64.h Return on warrant for arrest of deft. William Joseph Allison, filed. Deft. W.J. Allison arrested and placed in Dallas County Jail on 9-15-69 and on 9-17-69 released on PR Bond to return to Tulsa, Okla. at 10:30 a.m. on 9-18-69. m
1-15-70	Order of Distribution, filed (AEB-J). js
1-17-72	Report and Order terminating probation prior to original expiration date (Walter T. Allison, filed. (AEB-J)r
10-20-72	Report and Order, (for issuance of Probation Violator's Warrant on William J. Allison) AEB-J, filed. js It is ordered that execution of said warrant to be withheld until further notice, and further that the show cause hearing be set on 1-23-73. (AEB-J)h
1-23-73	It is ordered by the Court that the Deft. William J. Allison, having paid the total amt. of restitution due, the hearing on order to show cause is hereby stricken and the warrant withdrawn. (AEB-J)hm
3-19-73	Order of Distribution, filed. (AEB-J)r

DATE	PROCEEDINGS

FEDERAL BUILDING, TULSA, OKLAHOMA.

BEFORE BENJAMIN B. BALLENGER

(Name of Commissioner)

Northern District of Oklahoma

RECORD OF PROCEEDINGS—MISCELLANEOUS

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications

in civil or admin nonpayment of criminal proceed	ents, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references ralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with lings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the its nature, and the date and nature of each step taken.		
	1 , Case No. 292 NOBLE C. HOOD Grand Jury Indictment Court		
OMTIED 2	Northern District of Oklahoma		
WILLIAM :	on 9-14-67. (Nature of proceeding) Postal Violation. Title 18: Sec: 1341. 2 & 371.		
5426 Jack	wood		
Houston,	Texas		
DATE			
1967	Above defendant WILLIAM J. ALLISON appeared before me the		
Sept. 29.			
	bond. Bond set \$5000.00.		
	Bond posted - \$5000.00 personal and \$500.00 cash. Def't.		
	released.		

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Certified to be DATED Sept	a correct transcript of Docket Entries. 29, , 19 67 United States Commissioner

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